

Minneapolis Advisory Committee on Aging Minutes

Regular Meeting

February 10, 2022 - 1:00 pm

Minneapolis, MN

Members Present: Janet Court, Helene Gauthier, Angelique Kingsbury, Melinda Ludwiczak, Hazel Tanner, and Beth Winnick (Quorum: 4)

Members Absent: Thomas Weist (Secretary), Florence Castner, and Paulette Will

Staff : Christina Kendrick

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Adopted

3. Acceptance of minutes

[Jan 13, 2022 Minneapolis Advisory Committee on Aging](#)

Action Taken: Accepted

Consent

4. Approval of our 2022 meeting calender
Every second Thursday from 1:00 pm to 2:30 pm unless otherwise rescheduled due to conflict.

Action Taken: Approved

Presentation

Amy Barnstorff will be presenting an update to the transportation action plan ADA work.

we provided an update back in November when we were starting this work.

This is an update to the ADA transition plan for public works, which we are committed to reviewing and updating biannually. This is a final update before we bring this through council in likely early March. Amy gave an update on where we are at and then kind of what are those next steps. So the ADA transition plan for public works was adopted by City Council in February of 2020 within that plan. There are 20 different recommendations to help the city improve access in the public right of way. Within those 20 recommendations, there are 36 milestones to help reach those items and with the each milestones, whereas a timeline associated with them.

As part of the transportation action plan that was adopted in December of 2020 public works has committed to conducting a review of the ADA transition plan on a biannual basis. The goal of this is to evaluate our progress and suggest any plan updates in pursuit of improved compliance. The goals of this review and update is to understand and evaluate our progress that has been made. To date on the recommendations that are outlined in the 2020 plan - we are updating those recommendations and timelines as needed. We are also updating the language within the ADA plan to be reflective of our most recent city policies and then. Lastly, we will be reporting this out through the City Council and out publicly. In terms of our current status where we're at with those recommendations and milestones - We have made some pretty significant progress, but the work is definitely still ongoing. We've completed 10 of the 36 milestones to date.

Action Taken: No action taken

Discussion

5. Letter to Trellis – work group – considerations on content/timeline

A small workgroup of 3 folks will work on a letter and invite Trellis as a part of this. There is an opportunity to create “documents” that can inform folks such as our council and their staff about this resource.

Action Taken: No action taken

6. Bylaws – need to “rework” – interested committee members?

Christina will work on the bylaws to ensure the language is clear and will send to committee in advance of March meeting for review and possible approval at the March meeting.

Action Taken: No action taken

7. Community Connections Conference – MACOA role

We are all very excited to participate in the 2022 community connections conference and will take time in March to plan out what “tabling” at the event could look like. For sure it’s a great venue to highlight committee vacancies as well as the work the committee has taken on. Christina will check on budget, access to promotional materials, etc.

Action Taken: No action taken

8. Aging Action Plan as a standing agenda item – for updates and committee input

We will be focusing on the recommendations of the 2021 elder engagement project and will have space on each agenda for updates.

Action Taken: No action taken

Announcements

9. Trellis as a community partner for conference

Action Taken: No action taken

10. Any updates from members who have connected with city council

Action Taken: No action taken

11. Any announcements from our committee members.

Action Taken: No action taken

Adjournment